

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, September 22, 2021
12:00 NOON – Downtown Saginaw Center
(Multi-Purpose Room on the first floor)

Alternatively you are able to join Zoom. The link to log in:

<https://delta-edu.zoom.us/j/83070200043?pwd=RXhjWWw4TTNDZVdWcm9YeFRlOSStYQTO9>

AGENDA

Call to order – Dave Morley, Chair

Public Comments

1. Board Chair Business – Dave Morley, Chair
 - a. Nomination of Dr. Michael Gavin as Secretary to the Foundation Board of Directors
 - b. Approval of the Minutes of the June 16, 2021 meeting *

2. Treasurer’s Report – Sara DuFresne (Treasurer)
 - a. Financial Report – July 1, 2020 – June 30, 2021
 - b. Delta College Endowment Fund Performance

3. President’s Report – Dr. Michael Gavin
 - a. Update on Delta College
 - b. Coronavirus Response Planning
 - c. Vaccine Incentive Payments to students
 - d. Recap of the Foundation sponsored Delta College events in August

4. Executive Director’s Report – Pam Clark
 - a. 2020-2021 Special Assistance Grants Update
 - b. Scholarship Reports
 - i. Private Sector Scholarship Donations Awarded to Individual Students
 - ii. Delta College Foundation - 5 Year Private Sector Scholarship Awards
 - iii. Possible Dream Students – Statistics on College Attendance and Completion

Committee Reports and Updates

5. Special Events and Activities
 - a. Planning for A Chocolate Affair (Julie Dorcey, Becky Barber)
 - b. Ted Robinson dedication event (Pam Clark, Julie Dorcey)

6. Nominations Committee – Dave Morley, Pam Clark
 - a. 2021 Foundation Board Member List, by Business

Adjournment

**** Board Action Required***

Next Meeting

- **Wednesday, 12/08 – Foundation Board of Directors quarterly meeting (new members approved)**